

O 91 (Rev. 5/85) Criminal Complaint

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OHIO, EASTERN DIVISION

DEC 12 PM 12:53

United States of America

v.

PAUL MONEA

CRIMINAL COMPLAINT

5:06 MJ 5134

CASE NUMBER:

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. From on or about October 15, 2006, through the present, in Stark and Summit Counties, in the Northern District of Ohio, Eastern Division, defendant did, (Track Statutory Language of Offense)

conspire to launder monetary instruments,
in violation of Title 18, United States Code, Section 1956(h).

I further state that I am a Special Agent of the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

MARK McMURTRY, Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence.

12-12-06
Date

at Akron, Ohio
City and State

JAMES S. GALLAS
U.S. Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer